

**Kentucky Statewide Independent Living Council**  
**Executive Committee Meeting Minutes**  
**August 14, 2017**

**Members Present:** Chair Jan Day, Vice Chair Tony Carmack. **DAIL Staff:** Scott Sisco, Kelli Sheets, Jennifer Dudinskie. **Guest:** Willis Dietz

Committee Assignments

- The following committee appointments were made by Chair Jan Day in consultation with the Executive Committee:
  - o Nominating Committee: Tony Carmack (Chair), Joe Cowan, Gay Pannell, Danny Perry
  - o Public Awareness/Advocacy Committee: David Thompson (Chair), Danny Perry, Jennifer Johnson
- Amy Dougherty indicated to Chair Day that she was interested in serving as the second At-Large Member of the Executive Committee. That recommendation will be made at the SILC Quarterly Meeting on Aug. 23, where an election will be held. The Council will request other nominations as well.
- The Committee discussed the need for additional members of the SILC. Currently, there are nine members of the Council, with a maximum of 16 total members allowed.
  - o Two applications have been received since the last submission to the Governor. The Nominating Committee will evaluate these.
  - o The Executive Committee will reach out to others and encourage submission of applications to the SILC Coordinator.

- Chair Day will reach out to Hart Supported Living Regional Coordinators for additional names of individuals who would be good council members.

#### Discussion regarding SPIL

- The Executive Committee discussed the need to review the SPIL to determine if the goals are still achievable or if some need to be adjusted. An Ad Hoc Committee will be formed to review. This committee will be discussed at the August 23 SILC Quarterly Meeting.

#### New member orientation, August 22, 2017

- SILC Coordinator Scott Sisco reminded everyone of the new member orientation scheduled for the day before the SILC Quarterly Meeting. All members are welcome to attend. Chair Day and Scott Sisco presented to new member Amy Dougherty at her office since she will be unable to attend the meeting on Aug. 22.

#### Program presentations at each SILC meeting

- The Committee discussed possible presentations for upcoming SILC Quarterly Meetings:
  - Donna Fox & Micah from CAL – Youth Transition Programs
  - P3I federal program
  - Advocacy 101 at the October SILC Quarterly Meeting (Scott Sisco)

#### Other Items

- Chair Day recommended the SILC Coordinator Scott Sisco attend the 2018 SILC Congress in February 2018. This recommendation

will be made to the SILC at the August 23 Quarterly Meeting, and the group will discuss who should represent the SILC.

- Chair Day also recommended looking into having the SILC join NCIL. From preliminary research, Scott Sisco determined this would be \$150 a year.
- Chair Day will talk to Donna Fox & Micah about presenting at the August 23 SILC Quarterly Meeting. Willis Dietz had planned to present on Independence Place, but when the meeting was rescheduled from July, a conflict arose for him.

Meeting adjourned at 2:30 p.m.